

STATE OF DELAWARE STATE COUNCIL FOR PERSONS WITH DISABILITIES

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The Honorable John Carney Governor John McNeal SCPD Director

Data Development Subcommittee (DDS) Meeting September 9, 2019 4:00 p.m. – 5:00 p.m. Smyrna Rest Area Conference Room

AGENDA

- 1. Call to Order
- 2. Review & Approval of Past Minutes
- 3. Old Business
 - a. Completion of DHIN documents submitted by TerriLynn.
 - b. Status of John's signature on the DHIN Data Agreement.
- 4. New Business
 - a. Development of a data request form?
 - b. Who will receive the data? What type of data sharing?
 - c. Prevention & Outreach Subcommittee Input.
 - d. Development of formal written Data Request Approval Process.
 - e. Development of formal written SCPD Data Responsibilities
 - f. Development of formal written Data Development Subcommittee Responsibilities
- 5. Old Business
 - a. Discussion of Brain Injury Committee survey responses
- 6. Set regularly recurring meeting date.
- 7. Announcements
- 8. Adjourn